

Area Board XII

(serving Inyo, Mono, Riverside and San Bernardino counties)

Office of the California State Council on Developmental Disabilities

To protect and advocate for the civil, legal and service rights of persons with developmental disabilities.

Members of SCDD Area Board XII:

S.McQueen (Chair), D.Gonzales (Vice Chair), B. Thompson (Secretary), C. Garnica (SCDD Member), M. Benton (Member at Large), L.Ciccarelli, S.Davis, G. Lee, M. Patterson, C. Rogel, J.Stathem, D.Tobias, M.Wilson and J. Wright

BOARD MEETING NOTICE and AGENDA

Posted at www.scdd.ca.gov

Pursuant to Government Code Section 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting, should contact Vicki Smith by phone: (909) 890-1259 or e-mail: Vicki.Smith@scdd.ca.gov at least 5 days prior to the meeting.

[Note: Breaks will be announced as needed. Agenda items may be taken out of order to meet the Board's and its guests' needs as necessary. *Action may be taken under any agenda item*]

	Governmental Affairs Committee & and Housing and Development Committee and Grants Review Committee	Board Meeting
DATE	Friday, April 5, 2013	Saturday, April 6, 2013
Time	5:00p.m. to 7:00 p.m.*	9:00 a.m. to 12:00 p.m.*
Location	Doral Desert Princess Resort Canyon Suites Meeting Room 67967 Vista Chino Cathedral City, CA 92234 +1 (760) 322-7000	Doral Desert Princess Resort Canyon Suites Meeting Room 67967 Vista Chino Cathedral City, CA 92234 +1 (760) 322-7000

^(*) ending time for these meetings is approximate and is intended solely for the purpose of travel planning.

Governmental Affairs Committee

(Friday, 4-5-2013 at 5:00pm)

<u>Doral Desert Princess Resort - Canyon Suites Meeting Room</u>

Roll Call (S. McQueen)
 Consideration of Legislative Bills
 Adjourn

Housing and Development Committee

(Friday, 4-5-2013 immediately following Governmental Affairs Committee)
Doral Desert Princess Resort - Canyon Suites Meeting Room

Roll Call (L. Ciccarelli)
 Consideration of Legislative (Housing only) Bills
 3.Adjourn

Grants Review Committee

(Friday, 4-5-2013 immediately following Housing and Development Committee)

<u>Doral Desert Princess Resort - Canyon Suites Meeting Room</u>

Roll Call (S. McQueen)
 Cycle 36 Grant - Area of Emphasis – State Plan
 Adjourn

Board Meeting (Saturday, 4-6-2013 at 9:00 a.m.) Doral Desert Princess Resort – Canyon Suites Meeting Room

1. Call to Order (S. McQueen, Chair)

2. Roll Call – Establishment of Quorum (B. Thompson, Secy)

3. Introductions (S. McQueen, Chair)

4. Approval of Minutes (S. McQueen, Chair)

a. April 6, 2013 (Rancho Cucamonga, CA)

5. Presentation(s)

a. Holly Bins, esq. – SCDD Lead Clients Rights Advocate – overview of State Council on Developmental Disabilities Contract for Provision of Clients Rights Advocacy and Volunteer Advocacy Services – specific to Canyon Springs Community Facility (Cathedral City, CA).

6. Public Comments on Matters Not on the Agenda: This Section is for members of the public only; and is to provide the public an opportunity to comment and/or present information to the Board on any matter that is not on the agenda. Each public member will be afforded up to five minutes to speak (unless, otherwise allowed by the Chair). Written requests, if any, will be considered first under this section. Additionally, the Board will provide a public comment period not to exceed 5 minutes total for all public comments prior to Board action on each item that is on the agenda.

7. Chairperson's Report

(S. McQueen, Chair)

8. SCDD Representative Report

(C. Garnica)

9. Executive Director's Report

(V. Smith)

10. Committee Reports

a.	Executive	(S. McQueen)
b.	Governmental Affairs	(S. McQueen)
c.	Housing and Development	(L. Ciccarelli)
d.	Grants Review	(S. McQueen)
e.	Self-Advocacy/	(B. Thompson)
	i. Statewide Self Advocacy Network (SSAN)	(D. Tobias)

11. Continuing Business

a. County Reports - Inyo/Mono/Riverside/San Bernardino – this is a time to share concerns or innovative solutions to service delivery for people with developmental disabilities by county.

12. Announcements

a. Agenda Items for Future Meetings

13. Adjourn	(S. McQueen, Chair)	

14. Tour

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DRAFT MINUTES

Board Meeting – February 2, 2013 (9:00 a.m. to 2:00 p.m.)

Four Points by Sheraton - Promenade Room

11960 Foothill Boulevard, Rancho Cucamonga, CA 91739

+1 (909) 204-6100

Members Present	Members Absent	Staff Present
L. Ciccarelli	M. Benton	V. Smith
S. Davis	J. Stathem	
C. Garnica		
D. Gonzales		
G. Lee		
S. McQueen		
B. Thompson		
D. Tobias		
M. Wilson		
J. Wright		

- 3. Call to Order Meeting called to order by S. McQueen at 9:00 a.m.
- **4.** Roll Call Secretary called the roll and a Quorum Present
- **3. Introductions** Introductions were made and new members C. Garnica and J. Wright gave a brief bio of themselves.
- **4. Approval of Minutes** –Minutes from October 13, 2012 (Bishop, CA), were approved (L. Ciccarelli (m)/ C. Garnica (s)/ M. Patterson (a)/)

5. Presentation

a. Stuart Haskin - Project Get Safe (Final Report Cycle 34 Grants) – Mr. Haskin provided the board with an update on the Cycle 35 grant which is focusing on the State Plan for Housing and to date conducted one training session (Bishop, CA) with a really good turnout and positive feedback. Mr. Tobias assisted in the presentation by helping other self-advocates know what to look for when purchasing a home. Get Safe is beginning to calendar the remaining 3 workshops (Riverside, San Bernardino and Mono counties) to maximize attendance.

- **6. Public Comments on Matters Not on the Agenda:** Public input was provided by a mother of an adult with autism who has identified a need for counseling, both one on one and group, for young adult with autism. Board Chair referred matter to Executive Director for follow-up.
- **15. Chairperson's Report** Chair reported that she is part of the ad hoc selection committee which is developing the job duty statement for the new SCDD Executive Director and attended one meeting to date in Sacramento.
- 16. **SCDD Representative Report -** C. Garnica provided an update to the board on SCDD actions concerning the referral of the matter concerning Inland Regional Center to the Attorney General's office. She also informed board and audience members that it is really important to go through agenda packets thoroughly to review information and be prepared.
- 17. Executive Director's Report V. Smith updated the board on the federal review team from the Administration on Intellectual and Developmental Disabilities (AIDD) MTARS visit to headquarters and a general idea on the types of questions that they were looking at. An update was also given to the board on the number and types of trainings that the office has conducted to meet the strategic plan goals and the consumers and families served by both Kern Regional Center and Inland Regional Center. A budget update was also provided.

18. Committee Reports

- a. Executive S. McQueen reported that the Executive Committee met on 2-1-2013 and reviewed the matter concerning Inland Regional Center that was sent to the Attorney General's office and that the committee gave the Executive Director authority to begin searching for a different headquarter location for the Area Board 12 office.
- **b.** Governmental Affairs- No report did not meet
- c. Housing and Development L. Ciccarelli reported that the Housing and Development Committee would like to review bills that pertain to housing. A motion was made to approve amended contract with Get Safe to correct an accounting error with no change to the overall dollar amount on the Cycle 35 grant / L. Ciccarelli (m)/ B. Thompson (s)/(c)
- **d. Self-Advocay** B. Thomson gave an overview of the CA People First Supported Life Conference coming up. D. Tobias gave no report for the Statewide Self-Advocacy Network (SSAN).

19. Continuing Business

a. County Reports - Inyo/Mono/Riverside/San Bernardino – S. Davis informed the board that there is a Children's Art Show on June 30, 2013 in Santa Monica and voiced concerns about parents hesitancy to have their children get involved in this free opportunity to participate in art classes. If people are interested, they can email her at nelgrp@yahoo.com The classes are for anyone over 12 years of age.

20. Announcements

a. Agenda Items for Future Meetings – the board requested that the Executive Director look into having a tour at Canyon Springs Community Facility following the next board meeting.

- **21.** Bagley Keene Open Meeting Act M. Corral, SCDD Staff Counsel provided annual training to the board on the Bagley Keene Open Meeting Act and answered several questions.
 - a. Overview of Federal DD Act/ State Lanterman Act/ SCDD State Plan and Area Board 12 programs and accomplishments/ Budget/ Ethics Training/ Defensive Drivers Training - V. Smith provided training to the board on the history of the disability movement, the Lanterman Act and the Federal DD Act as well as what to review on the Budget and differences in roles between board responsibilities and staff responsibilities
- **22.** Adjourn meeting was adjourned at 4:00 p.m.

Bills for Review by

Area Board 12 - Government Affairs Committee
as presented by Legislative and Public Policy Committee to
SCDD Council - March 20, 2013 – referred to SCDD Executive Comm for 4-9-2013

Employment Bills

AB 1041 (Chesbro) Employment First Policy – RECOMMEND SUPPORT. Sponsored by SCDD, AB 1041 would establish an Employment First Policy in statute.

SB 577 (Pavley), Employment Pilot Project – RECOMMEND SUPPORT IN PRINCIPLE, IF AMMENDED. The bill would pilot two innovations aimed at increasing the availability of employment for people with autism. Details of both proposals are not yet in print. (1) A service category for employment preparation; and (2) an incentive system to encourage employment support providers to assist people to obtain integrated competitive employment, including jobs with health benefits. At its January 25, 2012 Council meeting, the Council expressed support for a similar incentive system. Recommendation to support in principle, IF bill is amended to address employment for people with all developmental disabilities, not just autism.

Autism only legislation

SB 126 (Steinberg) – RECOMMEND SUPPORT. Would extend the sunset of SB 946 to 2019.

Trailer Bill Language on Regional Center Financial Responsibility for Co-pays and Deductibles – RECOMMEND AMMENDING. For services covered by a parent's private insurance AND is included in the IPP/IFSP, the TBL proposed by the Administration would *allow* regional centers to pay co-pays. It would require regional centers to means test the reimbursement of any co-pays. The TBL also forbids regional centers from paying deductibles. <u>RECOMMEND: Amend the proposed TBL to require regional centers to pay insurance co-pays and deductibles without means testing; and where "parents" are mentioned in the TBL, also include guardians, conservators, caregivers, and authorized representatives.</u>

SB 163 (Hueso) – RECOMMEND CO-SPONSOR. As an alternative to the TBL above, the bill would clarify regional center financial responsibility for co-pays and deductibles. The bill currently has only spot language, but if we are co-sponsors we have greater control over the language developed. Autism Speaks and the Alliance of California Autism Organizations would also cosponsor.

Equity and Diversity Legislation (Autism Task Force)

SB 155 (Correa) – RECOMMEND SUPPORT. DRC sponsored legislation which would require IPPs and IFSPs to consider the cultural and linguistic needs of the consumer and family, in order to provide services in a linguistically and culturally appropriate manner.

<u>Self-Determination Legislation (SB 468)</u>

SB 468 (Emmerson and Beall). SB 1041 is sponsored by Autism Society of LA and DRC. It would expand the Self-Determination Pilots by establishing a statewide Self-Determination program which will be capped at 2500 participants in the first three years. The program would be cost neutral, represent the ethnic diversity of the state, and increase flexibility in services. The bill is bare bones now and will be filled out. Lapin stated that the self-determination program cap of 2500 individuals would be amended to allow open enrollment in the program after 3 years. Lapin clarified that the program will allow individuals to hire their own workers and purchase nonvendored services. A recommendation was made to include the requirement in the legislation that all regional centers shall offer the program. The committee directed Council staff to work with the sponsors and authors on developing content of the legislation.

Housing Legislation (referred to Area Board 12 Housing Comm)

SB 550 (Jackson) – RECOMMEND SUPPORT. Sponsored by DRC, the bill would require that accessibility requirements for state financed affordable housing be elevated to be consistent with federal requirements. Additionally, the minimum percentage of required accessible units be increased from 5% to 10%.

Abuse and Neglect Legislation

SB 651 (Pavley and Leno) – RECOMMEND SUPPORT. Sponsored by DRC, the bill would require that a suspected victim of sexual assault at developmental centers and state hospitals be provided a medical evidentiary exam performed at an appropriate external facility. Failure to report specified assaults, deaths and injuries to external law enforcement would result in a Class B Citation.

SB 961 (Levine) – RECOMMEND SUPPORT. Sponsored by DRC, the bill would require that certain licensing citations at developmental centers and state hospitals be redacted only for name and personal identifying information. The bill would also require, in these facilities, that Department of Public Health complete its investigation of death, serious injury and other incidents within specified times. The bill will be amended to require that misconduct of licensed staff in these facilities be reported to the licensing agency.

SB 602 (Yamada) – RECOMMED SUPPORT. This bill would require the Commission on Peace Officer Standards and Training (in the Department of Justice) to establish and keep updated a continuing education classroom training on law enforcement intervention with mentally disabled persons. The bill would require that law enforcement personnel with jurisdiction over state hospitals and developmental centers receive this training. These facilities would be required to immediately (instead of as soon as practically possible) report specified incidents, including death and sexual assault to local law enforcement, and to coordinate its investigations with them.

Bills for Review by <u>Area Board 12 – Housing and Development Committee</u> as presented by Legislative and Public Policy Committee to SCDD Council - March 20, 2013 – referred to SCDD Executive Comm for 4-9-2013

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